



MINUTES
City Council Meeting
Monday, July 15, 2019 City Hall- Council Chambers, 39250
Pioneer Blvd., Sandy, Oregon 97055 7:00 PM

COUNCIL PRESENT: Jeremy Pietzold, Council President, Laurie Smallwood, Councilor, John Hamblin, Councilor, Jan Lee, Councilor, Carl Exner, Councilor, Bethany Shultz, Councilor, and Stan Pulliam, Mayor

COUNCIL ABSENT:

STAFF PRESENT: Karey Milne, Recorder Clerk, Jordan Wheeler, City Manager, Andi Howell, Transit Director, Kelly O'Neill, Development Services Director, Sarah McIntyre, Library Director, Ernie Roberts, Police Chief, and Tyler Deems, Finance Director

CITY ATTORNEY: David Doughman

MEDIA PRESENT: Brittany Allen

- 1. Regular Council Meeting**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Changes to the Agenda**
- 5. Public Comment**

Carol Cohen, City Event Coordinator, spoke to council to share her event that came out last week, City Bingo. She received grant funds and sponsorship for this event. There are different clues on the Bingo cards to get you to a destination in Sandy.

Mathew Neiglie, Eagle Creek Oregon, Spoke to council and would like to re-visit the conversation to change the Sandy Municipal Code to allow dispensaries in the City. He feels it will help city funds as some of those tax dollars would go to the City.

- 6. Consent Agenda**
 - 6.1. City Council Minutes
- 7. Ordinances**
 - 7.1. Public Safety Fee - Ordinance - Public Hearing

Staff Report - 0161

Public Testimony: Greg Becker, 14585 Bluff Road, spoke to council in support of the Public Safety Fee.

Recap, staff report: City Manager, Jordan Wheeler, recapped the background, financial numbers and the implementation process for the Public Safety Fee.

Call for a Motion to close the public hearing: Motion by Councilor Exner, Second by Councilor Shultz to close the public hearing, all in favor.

Call for discussion from the hearing body: Council spoke in the support of the Public Safety Fee.

Call for the Second reading of 2019-13 and Ordinance establishing a public safety fee

7.2. Ordinance 2019-13, 18-034 ANN Bird Annexation - Quasi Judicial Public Hearing

Staff Report - 0147

Open a Public Hearing at 7:23PM

Any abstentions from the hearing body, none

Any conflict of interest from the hearing body, none

Any ex parte contact from the hearing body, none

Any challenges to any individual members, none

Call for the Staff Report,

Planning Director, Kelly O'Neill Jr., informed council of the Bird Annexation, gave explanation of the property, and the planning commissions recommendation with conditions if the council approves.

Call for applicants presentation, none

Call for Proponent testimony, none

Call for opponent testimony, none

Call for any additional questions from the audience,

Greg Becker 14585 Bluff Road, spoke to council regarding the commercial property deficit and asked if there was any commercial property recommended for this property.

Staff Follow up, Planning Director, Kelly O'Neill Jr., gave a staff recap, spoke to the addition to trails to the Tickle Creek trails that will be part of the parks master plan, and to answer Mr Becker's question, in UGB expansion in 2017 we did look at the number of buildable lands, it was

around 2,035 and we based our expansion on that analysis, this property would be designated residential, however there are properties that if they were to be brought in would be designated commercial.

Motion to Close the Public Hearing:

Motion by Councilor Hamblin, Second by Councilor Shultz, to close the public hearing,
all in favor.

Discussion by the hearing body, Council had a few questions for staff.

Call for the First Reading by Title Only Ordinance 2019-13, An Ordinance approving annexation of one property totaling 6.22 acres and assignment of SFR, Single Family Residential zoning in conformance with the 2017 Urban Growth Boundary Expansion Analysis.

Motion, Exner, Second, Smallwood
All in favor

Call for the Second Reading by Title Only Ordinance 2019-13, An Ordinance approving annexation of one property totaling 6.22 acres and assignment of SFR, Single Family Residential zoning in conformance with the 2017 Urban Growth Boundary Expansion Analysis.

Motion, Smallwood, Second, Hamblin
All in favor

8. Resolutions

8.1. Public Safety Fee - Resolution

Staff Report - 0162

City Manager, Jordan Wheeler and Finance Director Tyler Deems, gave an overview to council on the projected revenue that will come from the public safety fee.

Council had discussion and questions for staff.

Moved by Stan Pulliam, seconded by Bethany Shultz

Staff Report - 0162

Adopt Resolution 2019-15, Adopting a Public Safety Fee.

CARRIED.

9. New Business

9.1. Library Advisory Board Appointments

Staff Report - 0156

Library Director, Sarah McIntyre, new applicant for the Library board that would fill the last open position on the board.

Re-applicant, Kathleen Drain and Lynn Pollard for Hoodland

Staff recommends council appoint Dale, Kathleen and Lynn to the Library Board

Moved by John Hamblin, seconded by Bethany Shultz

Staff Report - 0156

*Appoint Dale Scoberg to the Library Advisory Board for the Sandy Service Area.
Reappoint Kathleen Draine to the Library Advisory Board for the Sandy Service Area and Lynne Pollard for the Hoodland Service Area*

CARRIED.

9.2. FTA Procurement Policy

Staff Report - 0158

Transit Director, Andi Howell, Last March, the Transit Department received a triennial review (2015-2018). RLS, a consulting firm out of Washington D.C. hired on behalf of the Oregon Department of Transportation (ODOT), visited the Sandy Transit Facilities including the Operations Center, bus shelters and vehicles. RLS consultants and ODOT employees worked with Transit staff to assess how Sandy meets the varied compliance requirements imposed by the Federal Transit Administration and Oregon DOT. The overall goal of the review is to improve Sandy Transit's compliance with applicable regulations while strengthening the management's abilities to comply with Federal and state laws, rules, requirements and regulations.

Moved by Laurie Smallwood, seconded by John Hamblin

Staff Report - 0158

Authorize the Transit Department to adopt the FTA Procurement Policy.

CARRIED.

9.3. STIF Intergovernmental Agreement with TriMet

Staff Report - 0159

Transit Director, Andi Howell, House Bill 2017, Keep Oregon Moving, created a statewide, stable funding source for transit, known as the Statewide Transit Improvement Fund or STIF. Staff Recommends that the Mayor to sign the Intergovernmental Agreement on behalf of the City.

Budgetary Impact: \$57,708 for STIF approved FY19 expenditures. \$131,068 for STIF approved FY20 expenditures. \$150,097 for STIF approved FY21 expenditures.

Council had some questions for staff.

Moved by John Hamblin, seconded by Laurie Smallwood

Staff Report - 0159

Authorize the Mayor to sign the Intergovernmental Agreement on behalf of the City.

CARRIED.

9.4. Amended Intergovernmental Agreement with Clackamas County

Staff Report - 0160

Transit, Director, Andi Howell, Sandy Transit has successfully collaborated with Clackamas County for administrative duties related to the Mount Hood Express (MHX) service. Due to the success of this collaboration and the efficiencies in savings, employment practices and the great customer experience of seamless service, the County and Sandy Transit would like to amend the current IGA to include "purchased service". Budgetary Impact: Sandy Transit would receive an increase in fees paid for both administrative support and facility fees. These fees would amount to a \$6,000 increase in administrative support and a \$5,000 increase in facility fees.

Moved by John Hamblin, seconded by Bethany Shultz

Staff Report - 0160

Authorize the Mayor to sign the Intergovernmental Agreement with Clackamas

County on behalf of the City.

CARRIED.

10. Report from the City Manager

Jordan Wheeler, gave an update on the past weeks events, meetings and other projects happening within the City.

11. Committee /Council Reports

Councilors gave updates on boards, projects and other items they have been working on the past few weeks.

12. Staff updates

12.1. Monthly Reports

13. Adjourn

14. Executive Session



Mayor, Stan Pulliam



City Recorder, Karey Milne